

Minutes

To: Finance and Budget Committee
From: Shari Cantor, Chairperson
Date: January 31, 2013
Subject: Finance and Budget Committee Meeting

In Attendance: Shari Cantor, Denise Hall, Harry Captain, Ron Van Winkle, Rick Ledwith, Chris Johnson, Elizabeth Hewitt, Dean Molinaro, Douglas McIntosh, Nancy Dean

The Finance and Budget Committee met on Wednesday, January 23, 2013, at 7:45 a.m. in Town Hall, Room 312, to discuss the following:

AGENDA

1. Pension

The Committee met with the pension board to discuss the recent pension valuation.

2. Risk Management Fund

The Committee began a review of the FY2012 Risk Management report.

3. Police car purchase

The Committee discussed the resolution to appropriate funds for the purchases on new police vehicles.

C: Town Council
Ronald Van Winkle, Town Manager
Essie S. Labrot, Town Clerk
Joseph O'Brien, Corporation Counsel
Department Directors
Elizabeth Hewitt, Acct. Mgr. - Finance
Karen List, Superintendent of Public Schools